

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061764

Entity Name: COLAND REALTY, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

1597 EAST PACIFIC LANE
INVERNESS, FL 344533630

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3004
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 56-2512286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATONE, COLEEN
1597 EAST PACIFIC LANE
INVERNESS, FL 344533630 US

Name and Address of New Registered Agent:

FATONE-ANDERSON, COLEEN
1597 EAST PACIFIC LANE
INVERNESS, FL 344533630 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: COLEEN FATONE-ANDERSON

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: FATONE, COLEEN
Address: 1595 EAST PACIFIC LANE
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: FATONE-ANDERSON, COLEEN
Address: 1595 EAST PACIFIC LANE
City-St-Zip: INVERNESS, FL 34453

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COLEEN FATONE-ANDERSON

DPTS

04/02/2008

Electronic Signature of Signing Officer or Director

Date